

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON MONDAY JULY 16, 2001 AT 7:15 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW
YORK.**

Present: Dennis P. Flood, Mayor
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Isabel B. Milano, Trustee
Stephen A. McCabe, Village Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Robert Mascianica, Supt. of Public Works

Mayor Flood called the meeting to order. Trustee Milano made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Attai and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Jim Sapione expressed concern about the large number of trucks on Main Street in recent weeks. There were no further comments from those in attendance.

Trustee Attai made a motion to approve the minutes of the regular meeting of the Village Board held on June 18, 2001 as amended. The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood read correspondence from Donald E. Costello, Frank X. Gilligan, and Gladys Brennen each opposing speed bumps on Croton Place; Gary & Ellen Patrick and Stanley & Sandra Sonn regarding a proposal for the installation of a sewer line across private property; George Rowe, Jr. regarding truck parking on the side streets adjacent to Main Street; Steve Goldberg regarding AYSO Soccer; a thank you letter from Gov. George E. Pataki regarding the grand opening of Scenic Hudson Park at Irvington; Mario Dolan regarding the water line installation on S. Dearman Street; and Gov. Pataki regarding the Hudson River water trail. A copy of each piece of correspondence is attached hereto as a part of these minutes. A presentation was made to the Board by Patrick/Sonn regarding the sewer line installation.

Mayor Flood provided background on a proposed intermunicipal agreement with Westchester County regarding the 2001 Selective Enforcement for Traffic Safety grant in the amount of \$3,000. Trustee Attai made a motion to approve the agreement and authorize Village Administrator Stephen A. McCabe to execute the agreement. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood provided background on a proposed intermunicipal agreement with Westchester County regarding the Prisoner Transportation for the 2001 and 2002 calendar years, expiring December 31, 2002. Trustee Milano made a motion to approve the agreement and authorize Village Administrator Stephen A. McCabe to execute the agreement. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood provided background on a proposed intermunicipal agreement with Westchester County regarding the payment of \$5,925 for certain Geographical Information System (GIS) services and data to be provided to the Village. Trustee Livingston made a motion to approve the agreement and authorize Village Administrator Stephen A. McCabe to execute the agreement. Trustee Milano seconded the motion and it was unanimously approved.

Trustee Milano reported on recent circulation numbers at the Library along with a report on certain mechanical and furniture difficulties encountered. She also reported on the open air program including the expected closure of Croton Place for 15 minutes prior to the end of the program each night and the additional lighting installed.

Trustee Livingston discussed the recent training exercise involving the County's stat flight helicopter at Matthiessen Park. He also announced a fourth place finish for the Irvington Fire Department at a recent parade involving 95 fire companies. He discussed a commendation for 5 high school seniors that are currently active members of the Fire Department.

Trustee Livingston recommended the award of a contract for sidewalk reconstruction to low bidder, Landi Contracting, in the amount of \$34,559. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Milano made a motion to award a contract for asphalt paving to the low bidder County Asphalt in the amount of \$65.10 per ton. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to award a contract for the painting of the highway garage roof to Ivkosc Painting in the amount of \$1,700 (the lowest of 3 proposals received). Trustee Attai seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to award a contract for the lining of the underground storage tanks at the Public Works facility to Barrier Oil in the amount of \$4,700 per tank (the lowest of 2 proposals received). Trustee Attai seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to approve the transfer of James DiChiara of the Department of Public Works to the position of Skilled Laborer effective July 17, 2001 at an annual salary of \$49,109 per contract. Trustee Milano seconded the motion and it was unanimously approved.

Trustee Livingston also reported on the recent meeting of GUARD regarding the Tappan Zee Bridge project and the recent meeting of the Architectural Review Board.

Trustee Attai discussed the activities of the Building Department including their ongoing support of the Planning Board which recently held a meeting involving 16 separate matters. She also reported on the Police Department including a discussion of the recent blotter report, the trip by Youth Officer Mike Foley and Lieutenant Grieco with Abbott School students to a local prison, bike patrols in and around the parks, traffic counting on Croton Place and draft revisions to the alarm law.

Clerk-Treasurer Lawrence Schopfer requested the approval of a filming permit to Studios USA for filming on private property at the Devlin Residence (1 Roland Road) and the Goldman residence (12 North Buckhout Street) on July 17, 2001. The permit fee is \$1,000 for the day. Trustee Milano made a motion to approve the filming permit as requested. Trustee Livingston seconded the motion and it was unanimously approved.

Clerk-Treasurer Lawrence Schopfer requested the approval of a peddling permit to Shahrzad Mojazza for peddling in designated locations. The permit fee is \$100 and expires in July 15, 2002. Trustee Livingston made a motion to approve the peddling permit as requested. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening from executive session, upon a motion duly made, seconded, and unanimously approved, the Village Board approved the following salary modifications:

	Effective	
	<u>6/1/2000</u>	
Richard Denike	89,483	
Daniel Raimondo	81,332	
Louis Grieco	81,332	retroactive to 12/29/00

	Effective	
	<u>6/1/2001</u>	<u>Bonus</u>
Stephen McCabe	111,000	2,500
Richard Denike	93,062	
Lawrence Schopfer	84,000	3,500
Joseph Archino	84,000	3,500
Edward Marron, Jr.	75,000	
Agnes Sinko	69,000	
Donald Casadone	69,000	
Daniel Raimondo	84,585	
Louis Grieco	84,585	

Upon motion duly made, seconded and unanimously approved, Trustee Beeney is hereby authorized to execute a contract with Albert Valuation Group in an amount not to exceed \$10,000 for appraisal services in connection with the Westwood Option agreement chargeable to the 2000 Open Space Acquisition Bond (6-8030-200-61).

Upon motion duly made, seconded and unanimously approved the Board approved the partial list of proposed summer employees submitted by Joseph D. Archino, Superintendent of Parks & Recreation as per his memo to the Village Administrator dated July 11, 2001 a copy of which is attached hereto as a part of these minutes.

Upon motion duly made, seconded and unanimously approved, Village Administrator Stephen McCabe is hereby authorized to execute an agreement with Robert Bauer for consulting services relating the Department of Public Works in the amount of \$43.27 per hour.

There being no further business, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments